

## **DECLARATION AND POWER OF ATTORNEY**

We, Derrick Fauchaux, a citizen of the United States residing at 15750 Highway 182, Franklin, Louisiana 70538, and Joel J. Miller, a citizen of the United States residing at 214 Cedar Street, Franklin, Louisiana 70538, hereby declare that:

Our residences, post office address and citizenship are as stated below next to our names;

We believe that we are the original, first, and sole inventor of the design "Watercraft Drive Unit", which is claimed and for which a patent is sought on the invention, the specification of which is attached hereto.

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

We hereby declare that all statements made hereby of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

And we hereby appoint:

William W. Stagg, Reg. No. 31,225

of the firm of Durio, McGoffin, Stagg & Ackermann, Professional Corporation, our attorney with

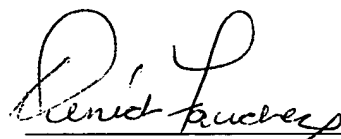
full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

We request that all correspondence be directed to:

William W. Stagg  
Attorney-at-Law  
Durio, McGoffin, Stagg & Ackermann  
P.O. Box 51308  
Lafayette, Louisiana 70505-1308

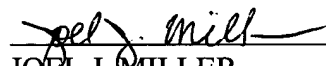
We request that all telephone calls be directed to:

William W. Stagg  
at (337) 233-0300  
in Lafayette, Louisiana



DERRICK FAUCHEUX  
15750 Highway 182  
Franklin, Louisiana 70538  
United States Citizen

3/30/04  
DATE



JOEL J. MILLER  
214 Cedar Street  
Franklin, Louisiana 70538  
United States Citizen

3/30/04  
DATE